

AGENDA

EXECUTIVE COMMITTEE

***Monday, November 10, 2025 – 4:00 p.m.**
111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Members: Jack Tany – Chairman, Gerald Little, Tracey Slodowski, Christopher Boyd, Michael Webster
Others: County Clerk, Administrator, Civil Counsel, Finance Director, Personnel Director, Board Staff

- I. Call to Order
- II. Welcome
- III. Correction/Approval of Minutes (***October 14, 2025 Minutes – Attached***)
- IV. Public Comment (*Speakers limited to 3 minutes*)
- V. Agenda
 - 1. Distribution of County Administrator Evaluation and discussion of process
 - 2. Discussion of County Policy #351 – Travel (Use of MBS Airport)
 - 3. Discussion of reinstating access to County benefits previously provided to Commissioners
 - 4. Discussion of consolidation of committees and holding monthly Committee of the Whole sessions
 - 5. Discussion of scheduling a Strategic Planning Session in the first quarter of 2026
 - 6. Any other matters to come before the committee
- VI. Miscellaneous
- VII. Adjournment

[*Executive Committee meeting held Monday due to Veterans Day holiday]

MINUTES

EXECUTIVE COMMITTEE

DRAFT

Tuesday, October 14, 2025 – 4:00 p.m.

111 S. Michigan Ave., Rm. 200, Saginaw, MI 48602

Present: Jack Tany – Chairman, Gerald Little, Tracey Slodowski, Christopher Boyd, Michael Webster
Others: Vanessa Guerra, Mary Catherine Hannah, Dave Gilbert, Koren Thurston, Jennifer Broadfoot, Richard Spitzer, Brian Keenan-Lechel, Jaime Ceja, Darcie Totten, Kyle Bostwick, Suzy Koepplinger, Renee Sharkey, and Catherine Hicks

- I. Call to Order---**Chairman Tany at 4:00 p.m.**
- II. Welcome
- III. Correction/Approval of Minutes (**August 12, 2025 Minutes**) [Sept. Cancelled]
 - **Moved by Webster, seconded by Boyd, to approve. Motion carried.**
- IV. Public Comment
 - Brian Keenan-Lechel, Parks & Recreation Director, provided an update on the request made at County Services Committee to allow him to pursue the purchase of 13.22 acres that are for sale next to Price Nature Center. An offer was made, a counteroffer was made, another offer was made, and he is waiting to see if it will be accepted. (The final purchase price using Parks fund balance will be provided to the commissioners for approval at the October 21, 2025 Board Session during Reports from Committees under County Services)
- V. Agenda
 1. Discussion of County Administrator Evaluation and Process
 - Discussion was held regarding the sample Administrator Evaluation that was distributed to the commissioners and how often to evaluate the Administrator. The committee decided upon a 2-year cycle to coincide with the 2-year Chair term.
 - **Boyd moved, seconded by Webster, that the full board participate in the evaluation and the results will then be handled by the Executive Committee to review with the Administrator. Motion carried.**
 2. Discussion of County Policy #351 – Travel, as it relates to use of MBS Airport
 - Discussion was held regarding a policy that is currently in use by Saginaw Valley State University (SVSU) that requires those living within 30 miles of MBS Airport to use that airport exclusively for flight travel. When considering if Saginaw County should adopt a similar policy, commissioners discussed the value in supporting the airport in Saginaw County. Concerns were raised about the higher cost of tickets at MBS compared to other options, as well as the benefit of the reduced cost of mileage and parking reimbursements if using MBS. The desire to be cost effective and flexible was also discussed. Administrator Hannah has and will continue to look for language for the policy. If language was used in a county policy it would affect all Saginaw County employees who fly, not just Saginaw County Commissioners. Information will be brought to a future meeting.

3. Any other matters to come before the committee - *None*

VI. Miscellaneous – Chairman Tany asked the Administrator to give an update on department alignment. Some adjustments have been made in the Administrator’s Office and the Health Department. As far as physical alignment, WTA Architects will be in this week to assess the county’s office space. This is expected to be a 6+ month process.

VII. Adjournment

- ***Moved by Boyd, seconded by Little, to adjourn. Motion carried; time being 4:49 p.m.***

Respectfully Submitted,
Jack Tany, Committee Chair
Vanessa Guerra, Committee Clerk